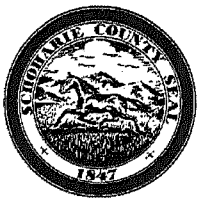


AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
6th Special Meeting
December 10, 2013



SUPERVISORS

Robert Mann, Jr.
Blenheim

Anne Batz,
Broome

Larry Bradt,
Carlisle

Thomas Murray Jr.,
Cobleskill

Donald (Mike) Brandow,
Conesville

Earl VanWormer III,
Esperance

Philip R. Skowfoe Jr.,
Fulton

Anthony VanGlad,
Gilboa

Daniel Singletary,
Jefferson

James Buzon,
Middleburgh

Richard Lape,
Richmondville

Gene Milone,
Schoharie

J. Carl Barbic,
Seward

Sandra Manko,
Sharon

Harold Vroman,
Summit

Wright

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

INVOCATION – Michael West

RESOLUTIONS:

No. 97 ADOPTING BUDGET FOR 2014, APPROPRIATIONS FOR CONDUCT OF COUNTY GOVERNMENT AND FIXING SALARIES

No. 98 ESTABLISHING COUNTY EQUALIZATION RATES

No. 99 EQUALIZING ASSESSMENTS

No. 100 LEVYING UNPAID WATER CHARGES IN ESPERANCE, SCHOHARIE, JEFFERSON, CONESVILLE & RICHMONDVILLE

No. 101 LEVY OF TOWN TAXES

No. 102 LEVYING UNPAID SEWER CHARGES IN SEWARD, ESPERANCE & SCHOHARIE

No. 103 LEVYING RETURNED SCHOOL TAXES

No. 104 LEVYING RETURNED VILLAGE TAXES

No. 105 LEVYING HIGHWAY IMPROVEMENT DISTRICT CHARGES FOR AVENUE OF THE STARS IN THE TOWN OF BLENHEIM

No. 106 AWARDING CONTRACT TO RIFENBURG CONSTRUCTION (RCI) FOR THE SCHOHARIE COUNTY STREAM RESTORATION PROJECT – LITTLE SCHOHARIE EMERGENCY WATERSHED PROTECTION PROJECT

No. 107 AWARDING CONTRACT TO RIFENBURG CONSTRUCTION (RCI) FOR THE SCHOHARIE COUNTY STREAM RESTORATION PROJECT – PLATTERKILL EMERGENCY WATERSHED PROTECTION PROJECT

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 97

TITLE: ADOPTING BUDGET FOR 2014, APPROPRIATIONS FOR CONDUCT OF
COUNTY GOVERNMENT AND FIXING SALARIES

OFFERED BY: J. Carl Barbic Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

RESOLVED, that the tentative budget for the year 2014 as submitted by the Budget Officer on October 15, 2013 and amended, changed and revised by the Board of Supervisors on November 15, 2013, be and it is hereby adopted pursuant to Section 360 of the County Law, as the Budget for the County of Schoharie for the year 2014, and be it further

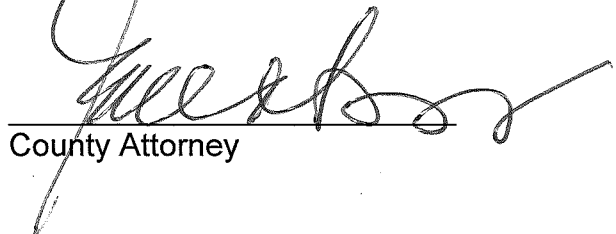
RESOLVED, pursuant to Section 356 of the County Law, the several amounts as set forth in the adopted column of such budget, be and hereby are appropriated for the objects and purposes specified in such budget, and be it further

RESOLVED, that the annual salaries and wages for County Officers and employees set forth in said budget, shall be and are hereby fixed as the amount shown in the column entitled adopted therein, effective January 1, 2014.

Dated: December 10, 2013
Filed: December 10, 2013


Clerk Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 98

TITLE: ESTABLISHING COUNTY EQUALIZATION RATES

Offered by Mr. J. Carl Barbic, Who moved its adoption,

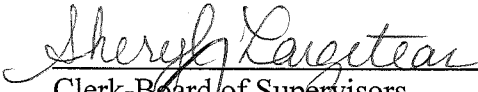
Seconded by Mr. Donald Brandow, Chairman of the Rules and Legislation Committee

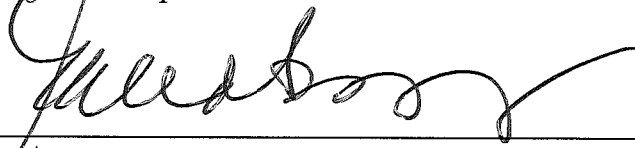
RESOLVED, pursuant to Section 804 of the Real Property Tax Law, the following equalization rates are hereby established for the towns of the County of Schoharie:

BLLENHEIM	80.00
BROOME	100.00
CARLISLE	81.00
COBLESKILL	83.00
CONESVILLE	100.00
ESPERANCE	79.36
FULTON	70.00
GILBOA	1.73
JEFFERSON	60.00
MIDDLEBURGH	70.00
RICHMONDVILLE	101.50
SCHOHARIE	79.36
SEWARD	81.00
SHARON	81.00
SUMMIT	62.50
WRIGHT	83.00

Dated: Dec.10, 2013
Filed: Dec.10, 2013

APPROVED AS TO FORM AND LEGALITY.


Clerk-Board of Supervisors


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013, at a special meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I FURTHER CERTIFY that at the time said resolution was adopted said Board was comprised of 16 members with total weighted vote of 2974 and votes were cast as follows:
Yes _____, No _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk of the Board of Supervisors of the County of Schoharie

RESOLUTION NO. 99

TITLE: EQUALIZING ASSESSMENTS

Offered by Mr. J. Carl Barbic, Who moved its adoption,

Seconded by Mr. Donald Brandow, Chairman of the Rules and Legislation Committee

WHEREAS, this Board by resolution No. 98, adopted December 10, 2013 established the County Equalization rates, pursuant to Section 804 of Law, and

WHEREAS, the Finance Committee has this day filed a report with the Clerk of the Board as to assessment rolls, equalization ratios and apportionment, now therefore be it

RESOLVED, that the said report as so signed, submitted and filed, be and it is hereby approved, and be it further

RESOLVED, that the aggregate full value of all property of each tax district be and is hereby determined as set forth in said report, and be it further

RESOLVED, that there be and hereby is deducted from and added to the assessed value of the several tax districts the difference between the value and equalized value set forth in said report which report is annexed hereto and made a part thereof.

Dated: Dec. 10, 2013

Filed: Dec. 10, 2013

APPROVED AS TO FORM AND LEGALITY.


Clerk-Board of Supervisors


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013, at a special meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I FURTHER CERTIFY that at the time said resolution was adopted said Board was comprised of 16 members with total weighted vote of 2974 and votes were cast as follows:

Yes _____, No _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk of the Board of Supervisors of the County of Schoharie

TITLE: LEVYING UNPAID WATER CHARGES IN ESPERANCE, SCHOHARIE, JEFFERSON, CONESVILLE & RICHMONDVILLE

Offered by Mr. J. Carl Barbic, Who moved its adoption,

Seconded by Mr. Donald Brandow, Chairman of the Rules and Legislation Committee

WHEREAS, the Supervisors of the Towns of Esperance & Schoharie have transmitted to this Board statements of unpaid water charges for the Central Bridge Water District, as of November 1, 2013 and,

WHEREAS, the Supervisor of the Town of Jefferson has transmitted to this Board statements of unpaid water charges for the Jefferson Water District, as of November 1, 2013, and,

WHEREAS, the Supervisor of the Town of Conesville has transmitted to this Board statements of unpaid water charges for the West Conesville Water District, as of November 1, 2013, and,

WHEREAS, the Supervisor of the Town of Richmondville has transmitted to this Board statements of unpaid water charges for the Warnerville Water District #1, as of November 1, 2013, now therefore be it

RESOLVED, that pursuant to the provisions of Section 198, Subd. 1(d) of the Town Law the amount of such unpaid water charges be and hereby are levied upon the real property which the water was used, the same to be collected with Town and County taxes for 2014, a brief description of the property upon which the water was used, the names of the persons or corporations liable to pay for the same, and the amount chargeable to each being as follows:

Delinquent Water Accounts		
Town of Esperance		
Owner	Tax Map Number	Balance Total
Baakman, Chris	47.2-3-12	371.21
Back-Heffron, Maxine	47.1-1-7.2	90.00
Back, Jeff (701)	47.2-4-2	90.00
Back, Jeffrey (703)	47.2-4-3	90.00
Cipperly, Todd (111-1 Warners)	47.2-4-11.1	742.45
Cipperly, Todd (111-2 Warners)	47.2-4-11.2	369.22
Cipperly, Todd (122 Industrial)	47.2-5-17	371.21
Fernandez, Matthew	47.2-4-9	742.45
Gaige, Rob	47.2-4-8	180.00
Gaige, Ronald	47.2-4-7	371.21
Hatlee Family Trust	47.2-5-4	90.00
Lottman, Roger	47.2-5-7.1	371.21
McFee, James	47.2-4-5	371.21
Styles, John & Carrie	47.2-2-10	371.21
Tessitore, Dustin	47.2-3-9	371.21
Total		4,992.59
Town of Schoharie		
Owner	Tax Map Number	Balance Total
Baker, Brian(Chris Rose)	47.3-2-17	371.21
Bascomb, Ann	47.3-1-13	90.00
Benson, Alton M	47.3-1-16	371.21
Carpenter, Denise	47.3-1-11	371.21
Cascio, Antoinette	47.4-1-2	1,484.88
Christoff, Rosemary	47.4-1-3	270.00
Coluccio, Colleen J	47.3-2-11	371.21
Countryman, (Hill)	47.2-6-3	371.21
Crawford, Fallon C.	47.3-2-10	181.50
Dunham, Julia	47.4-1-8	371.21
Fetter, Andrew	47.3-2-7	90.00
Fretto, Christopher P	47.3-1-1	742.45
Gannon, Karen	47.3-3-6	90.00
Haynes, Frederick	47.4-1-11	181.50
Hornberger, Gretchen	47.4-3-5	371.21
Hotaling, Thomas and Jolene	47.3-1-8	371.21
Klingbeil, Richard C	47.3-2-8	371.21
Kuschel, John	47.4-2-15	264.84
Labadia Jr, Edward	47.4-4-5	371.21
LaBarre, Frank	47.-4-10	90.00
Latourette, Donald (Regina)	47.3-1-3	91.50

RESOLUTION NO. 100

Lawyer III, Frank A.	47.4-2-19	742.45
Liddle, Randy & Anita	47.4-2-22	181.10
Maughan, Brian	47.2-6-8	90.00
Moentmann, Rudolph G (Hotel Austin)	47.4-2-10	1,113.66
Morell, Robert & Sharon	47.3-1-4	181.50
Munger, Scott	47.2-6-9	742.45
Neadle, Bernard	47.3-2-3	90.00
Neville, Henry	47.4-2-17	371.21
Nikolaus, Cathy Jo & Phillip	47.2-6-18	371.21
Penman Jr, Robert	47.3-2-19	371.21
Radford, Dennis	47.3-1-2	371.21
Rodriguez, Timothy	47.3-2-14	742.45
Seebold, Yon Suk	47.4-2-1	275.25
Simone, Garry D	47.4-2-21	371.21
Smith, Richard-Jr	47.4-2-18	371.21
Spoor, Diane	47.4-2-16	371.21
Sutton, Donna	47.4-2-20	371.21
Teal, David J.	47.3-2-15	371.21
Uvino, Anthony	47.2-6-5	275.25
Vanderwerken Investments	47.2.7.4	90.00
Weber Sr, Michael J	47.3-1-14	371.21
White, Robert	47.4-2-8	1,856.09
Wright, David L	47.3-2-16	371.21

Total	17,752.28
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Town of Richmondville

Owner	Tax Map Number	Balance Total
Alpine Properties	67.16-3-13	868.50
Armlin, Keith	67.19-1-3	743.03
Bradt, LeAnn	67.16-2-4	774.87
Brodeur, Mark H.	79.6-1-2	102.27
Cozzolino, Elizabeth	79.7-3-3	130.57
Danielsen, Thomas & Kathy	79.7-3-4	896.20
Deming, Robert A. & Wanda	79.7-1-4	66.30
Deming, Robert A. & Wanda	79.7-1-5	166.79
Domiguez, Frank	79.7-3-8	444.74
Garreau, Dorthy	67.20-2-1	420.54
Garner, John	67.20-3-5.2	202.40
Gorton, Robert Jr.	67.20-3-12	223.45
Grass, Jeffery R.	79.6-2-3	237.46
Goodnough, Joseph	67.20-3-6	608.22
Hallstein, Lisa M.	67.20-1-7	235.26
Hallstein, Lisa M.	67.16-1-1	20.44
Ilowecki, Cheryl	67.19-2-1	17.03
Jaycox, Jessica	79.7-1-9	248.18
Lapietra, William P. Jr.	79.7-1-1	485.91
Lapietra, William P. Jr.	79.7-1-2	233.52
Livingston, Matthew	67.16-3-2	254.73
Mallard Associates, LTC	79.7-3-12	644.93
Mt. Summit Realty, Inc	67.19-2-10	526.58
McKenna, Stella - house	79.-1-8.1	122.38
McTaggart, Ronald	79.7-1-7	106.75
Maranatha Physical Therapy	79.-1-8.1	14,320.01
Murray, Thomas M. Jr.	67.-4-7.2	533.72
Otto, Timothy	67.20-3-10	188.48
Piccolo, Michael W.	79.6-1-4	270.99
Razik, Tuan M. & Barbara A.	79.6-1-3	201.28
Schaffer, Lester & Marietta	67.20-1-6	102.83
Schneider, Frank M.	79.6-1-7	208.14
Simms, Randal J	67.20-3-1	619.49
Slater, Philip & Brianne	79.7-1-3	217.40
Stannard, Lloyd H.	67.19-2-4	144.53
Steinmuller, Julie	79.7-3-11	122.09

RESOLUTION NO. 100

Utter, Wanda E.	67.20-1-1	18.33
Warner, John	79.6-3-4	130.78
Webb, Steven	67.16-3-16	381.83
Total		26,240.95

Town of Jefferson

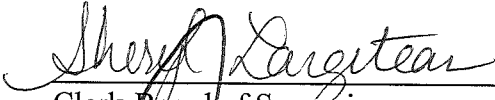
Owner	Tax Map Number	Balance Total
Bengston, Eric	157.3-1-1	112.21
Benson, Jan	157.3-3-3.1	202.00
Chebitar, Edward	157.3-1-33	571.04
Cooper, Michael	157.3-1-29.2	180.00
Cordone, Christopher	157.3-2-8	988.06
Davis, Ed	157.3-5-1	116.00
DeGarmo, Christopher	157.3-3-6	287.80
DeNario, Kathy	157.3-4-15	917.87
Dmytriw, Jamie	168.-3-9	22.00
Dubshinsky, Karl	157.-4-3	90.00
Dubshinsky, Karl	157.-4-6	294.22
Dubshinsky, Karl	157.3-1-20	90.00
Eklund, Steve	157.3-1-6	413.73
Funk, Roger	157.3-1-8	506.00
Heannings, Alicia	157.3-5-6	116.71
Hendrickson, Ray	157.3-1-18	302.58
Kundert, Eric	157.3-3-7	202.00
Medico, Ron	157.3-4-5	409.50
Mills, Edward	157.3-1-23	356.64
Molnar, John	168.-1-9	180.00
Mullineaux, Bruce	157.3-2-6	349.95
Reeves, James	157.3-4-10	393.33
Shelby Mazz Co. Inc.	157.3-1-31	180.00
Tari, William	157.-3-10.2	581.57
Terk, Vicki	157.3-5-3	228.24
Tzortzis	168.-1-10	150.00
VanZile, Bruce	157.3-4-4	180.00
VanZile, Bruce	157.3-4-3	180.00
VanZile, Bruce	157.3-1-30	180.00
VanZile, Bruce	157.3-4-6	155.00
Total		8,936.45

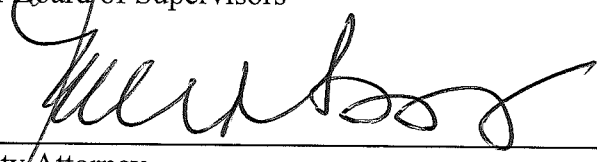
Town of Conesville

Owner	Tax Map Number	Balance Total
Tr Culp Association, Inc.	208.-2-17	400.00
Miller, Michael	208.-3-6	400.00
Dawson, Donald	208.-2-9	400.00
Kessler, Marlynn	208.-3-2	200.00
Allan, David	208.-2-15	240.00
Total		1,640.00

Dated: Dec.10, 2013
Filed: Dec.10, 2013

APPROVED AS TO FORM AND LEGALITY.


Clerk-Board of Supervisors


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013, at a special meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

RESOLUTION NO. 100

I FURTHER CERTIFY that at the time said resolution was adopted said Board was comprised of 16 members with total weighted vote of 2974 and votes were cast as follows:

Yes _____, No _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk of the Board of Supervisors of the County of Schoharie

TITLE: LEVY OF TOWN TAXES

Offered by Mr. J. Carl Barbic, Who moved its adoption,

Seconded by Mr. Donald Brandow, Chairman of the Rules and Legislation Committee

WHEREAS, there has been presented to this Board of Supervisors, a duly certified copy of an annual budget of the sixteen towns in the County of Schoharie for the fiscal year commencing January 1, 2014, now therefore be it

RESOLVED, that the amount due for the violation under Real Property Tax Law 480a, the Forest Tax Law, for certification #43-002 (SBL 188.-2-22) in the total amount of \$13,051.81; certification #43-009 (SBL 188.-2-17) in the total amount of \$23,689.20; certification #43-008 (SBL 188.-2-15) in the total amount of \$12,410.02 all in the Town of Jefferson, and certification #43-008 (SBL 189.-1-1) in the total amount of \$16,423.71 in the Town of Gilboa be releived upon said properties and the same collected with the Town and County taxes for 2014, as per the Notice of Violation issued by the NYS Department of Environmental Conservation, and be it further

RESOLVED, that the amounts to be raised by tax for the purpose as specified in the said annual budgets as presented to this Board which are on file in the Office of the Clerk thereof, shall be and hereby is assessed and levied upon and collected from all the taxable property in the towns as enumerated below, except as otherwise provided by law, namely:

	GENERAL	GENERAL	HIGHWAY	HIGHWAY	
TOWN	TOWN-WIDE	TOWN OUT	TOWN-WIDE	TOWN OUT	TOTAL
BLLENHEIM	\$110,975.00		\$205,448.00		\$316,423.00
BROOME	\$226,918.00		\$376,546.00		\$603,464.00
CARLISLE	\$26,552.00		\$312,350.00		\$338,902.00
COBLESKILL	\$280,432.00	\$39,895.00	\$686,630.00	\$24,000.00	\$1,030,957.00
CONESVILLE	\$135,610.00		\$447,430.00		\$583,040.00
ESPERANCE	\$93,153.00	\$279.70	\$23,075.00	\$10,430.00	\$126,937.70
FULTON	\$181,260.00		\$311,470.00		\$492,730.00
GILBOA	\$360,830.00		\$701,000.00		\$1,061,830.00
JEFFERSON	\$256,964.00		\$457,704.00		\$714,668.00
MIDDLEBURGH	\$165,379.00	\$2,400.00	\$248,666.00	\$199,756.00	\$616,201.00
RICHMONDVILLE	\$281,241.00	\$35,921.00	\$307,826.00	\$227,380.00	\$852,368.00
SCHOHARIE	\$230,043.00	\$344.00	\$0.00	\$303,679.00	\$534,066.00
SEWARD	\$141,876.00		\$276,190.00		\$418,066.00
SHARON	\$95,670.00	\$54,912.00	\$233,078.00	\$176,378.00	\$560,038.00
SUMMIT	\$179,955.00		\$368,604.00		\$548,559.00
WRIGHT	\$124,072.00		\$371,240.00		\$495,312.00
TOTAL	\$2,893,930.00	\$133,751.70	\$5,327,257.00	\$941,623.00	\$9,296,561.70

Continued on next page

RESOLUTION NO. 101

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the real property liable therefore within the respective fire, fire protection, fire alarm and improvement district in the following towns as indicated the following amounts for the purpose of such district, as specified in the respective annual budgets:

	FIRE	FIRE	LIGHT	LIBRY	
TOWN	DISTRICT	PROT. DIST.	DISTRICT	DISTRICT	TOTAL
BLLENHEIM	\$0.00				\$0.00
BROOME		\$77,600.00			\$77,600.00
CARLISLE	\$138,273.00				\$138,273.00
COBLESKILL		\$83,182.00			\$83,182.00
CONESVILLE	\$130,084.00		\$3,000.00		\$133,084.00
ESPERANCE		\$106,625.00			\$106,625.00
SLOANSVILLE			\$5,490.00		\$5,490.00
CENTRAL BRIDGE	\$9,600.00		\$2,556.00		\$12,156.00
FULTON	\$70,722.00	\$47,894.00			\$118,616.00
GILBOA		\$103,916.00			\$103,916.00
STAMFORD FIRE	\$38,313.00				\$38,313.00
JEFFERSON	\$192,380.00		\$4,200.00		\$196,580.00
STAMFORD FIRE	\$22,035.00				\$22,035.00
MIDDLEBURGH		\$70,164.00			\$70,164.00
HUNTERSLAND		\$49,850.00			\$49,850.00
RICHMONDVILLE					
FPD01 COBLE.		\$25,800.00			\$25,800.00
FPD02 RICH'VILLE		\$47,975.00			\$47,975.00
SCHOHARIE					
DIST. #1		\$96,283.00			\$96,283.00
DIST. #2	\$92,177.00				\$92,177.00
CENTRAL BRIDGE			\$5,800.00		\$5,800.00
SEWARD			\$2,500.00		\$2,500.00
DORLOO			\$1,450.00		\$1,450.00
FPD01 COBLE.		\$33,565.00			\$33,565.00
FPD02 RICH'VILLE		\$7,400.00			\$7,400.00
FPD03 SHARON		\$38,056.00			\$38,056.00
SHARON	\$144,407.00			\$44,317.00	\$188,724.00
SUMMIT	\$127,100.00				\$127,100.00
CHARLOTTE. FIRE	\$62,048.00				\$62,048.00
WRIGHT	\$150,981.00		\$2,600.00		\$153,581.00

TOTAL	\$1,178,120.00	\$788,310.00	\$27,596.00	\$44,317.00	\$2,038,343.00
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Dated: Dec.10, 2013

Filed: Dec.10, 2013

Sheryl Largeteau

Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]

County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013, at a special meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

RESOLUTION NO. 101

Page 3 of 3

I, FURTHER CERTIFY that at the time said resolution was adopted said Board was comprised of 16 members with total weighted vote of 2974 and votes were cast as follows:

Yes _____, No _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk of the Board of Supervisors of the County of Schoharie

TITLE: LEVYING UNPAID SEWER CHARGES IN SEWARD, ESPERANCE & SCHOHARIE

Offered by Mr. J. Carl Barbic, Who moved its adoption,

Seconded by Mr. Donald Brandow, Chairman of the Rules and Legislation Committee

WHEREAS, the Supervisor of the Town of Seward has transmitted to this Board a statement of unpaid sewer charges for the Hamlet of Seward Sewer District as of December 1, 2013, and

WHEREAS, the Supervisors of the Towns of Esperance and Schoharie have transmitted to this Board a statement of unpaid sewer charges for the Central Bridge Sewer District as of November 1, 2013, therefore be it

RESOLVED, that pursuant to the provisions of Section 198, Subd. 1(k) of the Town Law the amount of such unpaid sewer charges be and hereby are levied upon the real property where the services were used, the same to be collected with Town and County taxes for 2014, a brief description of the property upon which the services were used, the names of the persons or corporations liable to pay for the same, and the amount chargeable to each being as follows:

Delinquent Sewer Charges		
Town of Esperance		
Owner	Tax Map #	Amount
Anderson, Sally Ann - 1652	47.1-1-12	556.90
Anderson, Sally Ann -1656	47.1-1-13	556.90
Baakman, Chris	47.2-3-12	588.16
Cipperly, Todd M	47.2-4-11.1	556.90
Deats, Richard	47.-2-11	588.16
Dorrrough, Clifton E	47.1-1-3	556.90
Fernandez, Matthew M	47.2-4-9	1,113.81
Gaige, Ronald	47.2-4-7	556.90
Lottman, Roger	47.2-5-7.1	588.16
Mataraza, Anthony J	47.1-1-9	556.90
Matthews, Robert W	47.1-1-10	588.16
McFee, James R	47.2-4-5	556.90
Redmond, Jennifer	47.2-3-8	135.00
Shafer, Roger W	47.2-2-3	135.00
Tessitore, Dustin	47.2-3-9	556.90
TS Real Estate Group Inc	47.2-4-11.2	1,113.81
Wegner, Irene	47.-2-13.1	556.90
Total		9,862.36
Town of Schoharie		
Owner	Tax Map #	Amount
Anthony, Brenda J	47.4-3-7	556.90
Baker, Brian K	47.3-2-17	556.90
Benson, Alton M	47.3-1-16	556.90
Carpenter, John F	47.3-1-11	556.90
Cascio, Antoinette T	47.4-1-2	2,227.60
Central Bridge Apartments - Church St	47.4-1-4	540.00
Central Bridge Apartments LLC	47.3-3-19	540.00
Coluccio, Colleen J	47.3-2-11	556.90
Countryman, (Hill)	47.2-6-3	556.90
Dunham, Julia A	47.4-1-8	556.90
Fetter, Andrew	47.3-2-7	412.92
Haynes, Frederick J	47.4-1-11	135.00
Hornberger, Gretchen	47.4-3-5	556.90
Kastis, George	47.4-2-7	2,227.60
Klingbeil, Richard C	47.3-2-8	272.26
Kuschel, John	47.4-2-15	187.82
Lawyer, Frank A	47.4-2-19	1,113.81
Liddle, Randy	47.4-2-22	135.00
Maughan, Brian	47.2-6-8	235.65
Moentmann, Rudolph G (Hotel Austin)	47.4-2-10	2,784.50
Munger, Scott and Melanie	47.2-6-9	1,113.81
Neville, Henry	47.4-2-17	272.26

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Nikolaus, Kathyjo	47.2-6-18	556.90
Penman, Robert J	47.3-2-19	556.90
Rodriguez, Timothy	47.3-2-14	1,113.81
Sayles, Philip M	47.2-6-2	135.00
Simone, Garry D	47.4-2-21	556.90
Smith, Richard H	47.4-2-18	556.90
Spoor, Diane	47.4-2-16	556.90
Sutton, Donna L	47.4-2-20	556.90
Teal, David	47.3-2-15	556.90
Uvino, Anthony	47.2-6-5	431.83
Weber, Michael J	47.3-1-14	556.90
White, Robert	47.4-2-8	2,784.50
Wright, David L	47.3-2-16	556.90
Total		26,130.67

Town of Seward		
Owner	Tax Map #	Amount
Ajello-Ventura, Donald	41.1-3-4	271.20
Buchanan, Lawrence	41.1-3-3	62.40
Decowski, Joseph	41.1-3-5	271.20
Dempsey, Steven	41.1-1-6	24.96
Flint, Nathan	41.1-3-10	62.40
Gallagher, Eugene	31.-2-17	1,077.60
Goodnough, Joseph	31.-2-16	271.20
Rusnica, Robert W.	31.-2-15	63.60
Merrigan, Karen	41-4-4.1	542.40
Moore, Kenneth and Sadie Lynk	41.1-1-8	271.20
Moore, Thomas and Judy	41.1-2-9	271.20
Olsen, Tabatha & Price Stephen F. Jr.	41.1-1-3	271.20
Pevlor, Richard	41.1-1-11	271.20
Soloro, Robert & Melissa	41.1-3-9	271.20
Strykiewicz, Karen	41.1-1-4	271.20
Wood, Stephen J.	41.1-3-16	271.20
Total		4,545.36

Dated: Dec.10, 2013
Files: Dec.10, 2013

APPROVED AS TO FORM AND LEGALITY.



Clerk-Board of Supervisors



County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013, at a special meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I FURTHER CERTIFY that at the time said resolution was adopted said Board was comprised of 16 members with total weighted vote of 2974 and votes were cast as follows:
Yes _____, No _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk of the Board of Supervisors of the County of Schoharie

RESOLUTION NO. 103

TITLE: LEVYING RETURNED SCHOOL TAXES

Offered by Mr. J. Carl Barbic, Who moved its adoption,

Seconded by Mr. Donald Brandow, Chairman of the Rules and Legislation Committee

WHEREAS, the County Treasurer has laid before the Board of Supervisors the accounts, affidavits and certificates of unpaid school taxes within the County pursuant to Section 1130 of the Real Property Tax Law, now therefore be it

RESOLVED, that the amount of such unpaid school taxes for the year 2013-2014, with seven (7) per centum of the principal and interest in addition thereto, be and hereby are levied upon the real property upon which the same were imposed, the same to be collected with the Town and County Taxes for 2014 and the total of such school taxes for 2013-2014, including seven (7) per centum penalty, except on State reforested lands, is to be levied in each Town as follows:

2013-2014 SCHOOL TAXES TO BE REASSESSED
WITH THE 2014 TOWN AND COUNTY TAXES

Town	Real Property	State Lands	Total
BLenheim	\$80,673.54		\$80,673.54
BROOME	\$306,891.99		\$306,891.99
CARLISLE	\$207,567.98		\$207,567.98
COBLESKILL	\$717,535.43		\$717,535.43
CONESVILLE	\$127,399.05		\$127,399.05
ESPERANCE	\$227,274.99		\$227,274.99
FULTON	\$306,912.64		\$306,912.64
GILBOA	\$241,952.56		\$241,952.56
JEFFERSON	\$397,910.93		\$397,910.93
MIDDLEBURGH	\$449,554.51		\$449,554.51
RICHMONDVILLE	\$395,193.77		\$395,193.77
SCHOHARIE	\$486,300.68		\$486,300.68
SEWARD	\$257,315.53		\$257,315.53
SHARON	\$298,095.65		\$298,095.65
SUMMIT	\$235,723.36		\$235,723.36
WRIGHT	\$244,032.26		\$244,032.26
TOTAL	\$4,980,334.87	\$0.00	\$4,980,334.87

Dated: Dec.10, 2013
Filed: Dec.10, 2013


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013, at a special meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I FURTHER CERTIFY that at the time said resolution was adopted said Board was comprised of 16 members with total weighted vote of 2974 and votes were cast as follows:
Yes _____, No _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk of the Board of Supervisors of the County of Schoharie

RESOLUTION NO. 104

TITLE: LEVYING RETURNED VILLAGE TAXES

Offered by Mr. J. Carl Barbic, Who moved its adoption,

Seconded by Mr. Donald Brandow, Chairman of the Rules and Legislation Committee

WHEREAS, the County Treasurer has laid before the Board of Supervisors the accounts, affidavits and certificates of unpaid Village taxes within the County pursuant to Section 1442 of the Real Property Tax Law and Local Law No. VI-1977, of the Schoharie County Board of Supervisors, now there be it

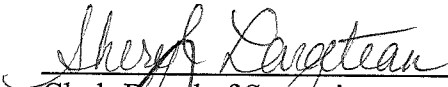
RESOLVED, that the amount of such unpaid Village taxes for the year 2013, with seven (7) per centum of the principal and interest in addition thereto, be and hereby are levied upon the real property upon which the same were imposed, the same to be collected with the Town and County Taxes for 2014 and the total of such Village taxes for 2013, including seven (7) per centum penalty is to be levied in each Town as follows:


2013 VILLAGE TAXES TO BE REASSESSED
WITH THE 2014 TOWN AND COUNTY TAXES

TOWN		TOTAL
COBLESKILL		\$176,026.87
ESPERANCE		\$12,817.60
MIDDLEBURGH		\$57,604.21
RICHMONDVILLE		\$42,545.32
SCHOHARIE		\$89,887.74
SHARON		\$32,026.19
TOTAL VILLAGE RELEVIES:		\$410,907.93

Dated: Dec./0, 2013
Filed: Dec./0, 2013

APPROVED AS TO FORM AND LEGALITY.


Clerk-Board of Supervisors


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013, at a special meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I FURTHER CERTIFY that at the time said resolution was adopted said Board was comprised of 16 members with total weighted vote of 2974 and votes were cast as follows:

Yes _____, No _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk of the Board of Supervisors of the County of Schoharie

RESOLUTION NO. 105

TITLE: LEVYING HIGHWAY IMPROVEMENT DISTRICT CHARGES
FOR AVENUE OF THE STARS IN THE TOWN OF BLENHEIM

Offered by: Mr. J. Carl Barbic, Who moved its adoption,

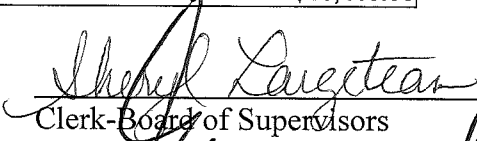

Seconded by: Mr. Donald Brandow, Chairman of the Rules and Legislation Committee

WHEREAS, the Supervisor of the Town of Blenheim has transmitted to this Board a statement of charges to be levied for the established Highway Improvement District encompassing certain properties along and adjoining Avenue of the Stars for 2014, now, therefore, be it

RESOLVED, that pursuant to the provisions of Section 198, 202 and 202-a of the Town Law the amount of such charges be and hereby are levied upon the real property where the services and improvements were made and used and are to be used, the same to be collected with Town and County taxes for 2014, a brief description of the property upon which the services and improvements were made and used and are to be used, the names of the persons or corporations liable to pay for the same, and the amount chargeable to each being as follows:

Name	Tax Map #	Amount
Levit, Bernard E.	181.-1-6	\$602.00
Dieffenbach, Patricia	181.-1-8	\$602.00
France, Lee J.	181.-1-9	\$555.00
Lockwood, Drew	181.-1-10	\$503.00
Dubuke, Gerard	181.-1-11	\$503.00
Lartey, Laud N.	181.-1-14	\$503.00
Parisi, Paul	181.-1-15	\$503.00
Carlson, Victor	181.-1-16.1	\$503.00
Erickson, Edwin Brian	181.-1-16.2	\$503.00
Downs, Robert	181.-1-16.3	\$602.00
Desoccio, Michele	181.-1-16.5	\$503.00
Vallorani, Joseph	181.-1-16.7	\$602.00
Lenge, Dawn	181.-1-17	\$602.00
Miller, Robert J.	181.-1-18	\$602.00
Miller, Robert J.	181.-1-19	\$503.00
3G Developers LLC	181.-1-20	\$503.00
Tine, Eileen	191.-1-10	\$0.00
Cornell, Lyndon E.	191.-1-11.1	\$0.00
Tine, Eileen	191.-1-11.2	\$0.00
Cascetta, Vincenzo	191.-1-12.2	\$0.00
Pendergast, Steven	191.-1-12.3	\$503.00
Verliin, Peter	191.-1-12.4	\$503.00
Herring, Bruce	191.-1-12.5	\$503.00
Powell, William G.	191.-1-12.6	\$602.00
Marzulli, Antonio	191.-1-12.7	\$602.00
Ruiz, Felip	191.-1-12.8	\$503.00
Hoelderich, William	191.-1-12.9	\$503.00
Derasmo, Robert S.	191.-1-13.2	\$503.00
Derasmo, Robert S.	191.-1-13.3	\$503.00
Total		\$13,419.00

Dated: Dec.10, 2013
Filed: Dec.10, 2013


Clerk-Board of Supervisors

County Attorney

APPROVED AS TO FORM AND LEGALITY.

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013, at a special meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I FURTHER CERTIFY that at the time said resolution was adopted said Board was comprised of 16 members with total weighted vote of 2974 and votes were cast as follows:
Yes _____, No _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk of the Board of Supervisors of the County of Schoharie

RESOLUTION NO. 106

Rifenburg Construction

TITLE: AWARDING CONTRACT TO (RCI) FOR THE SCHOHARIE
COUNTY STREAM RESTORATION PROJECT – LITTLE SCHOHARIE
EMERGENCY WATERSHED PROTECTION PROJECT

OFFERED BY: Anthony VanGlad Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

WHEREAS, Schoharie County has been approved for funding under the Emergency Watershed Protection program through the Natural Resources Conservation Service, and

WHEREAS, Schoharie County has also been awarded funding through the Hurricane Irene-Tropical Storm Lee Flood Mitigation Program administered by Empire State Development, and

WHEREAS, Schoharie County, through contract with AECOM, has developed plans and bid documents for this work, and

WHEREAS, the Schoharie County Board of Supervisors issued bid documents which were returned by November 22, 2013, now therefore be it

RESOLVED, that the Schoharie County Board of Supervisors award the contract for the Schoharie County Stream Restoration Project – Little Schoharie to Rifenburg Construction (RCI) with a base bid of \$ 8,076,069.40, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the documents necessary to undertake this project.

Dated: December 10, 2013

Filed: December 10, 2013


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 107

Rifenburg Construction

TITLE: AWARDING CONTRACT TO (RCI) FOR THE SCHOHARIE
COUNTY STREAM RESTORATION PROJECT – PLATTERKILL EMERGENCY
WATERSHED PROTECTION PROJECT

OFFERED BY: Anthony VanGlad Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

WHEREAS, Schoharie County has been approved for funding under the Emergency Watershed Protection program through the Natural Resources Conservation Service, and

WHEREAS, Schoharie County has also been awarded funding through the Hurricane Irene-Tropical Storm Lee Flood Mitigation Program administered by Empire State Development, and

WHEREAS, Schoharie County, through contract with AECOM, has developed plans and bid documents for this work, and

WHEREAS, the Schoharie County Board of Supervisors issued bid documents which were returned by November 22, 2013, now therefore be it

RESOLVED, that the Schoharie County Board of Supervisors award the contract for the Schoharie County Stream Restoration Project – Platterkill to Rifenburg Construction (RCI) with a base bid of \$ 3,639,157.20, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to sign the documents necessary to undertake this project.

Dated: December 10, 2013

Filed: December 10, 2013


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie